

**Minutes of the Executive Board Meeting
Twin Cities Chapter of the American Guild of Organists
September 23, 2019**

Present: Jacob Benda, Joyce Brown, Tom Ferry, Dave Geslin, David Jenkins, Diana Lee Lucker, Jessica Park, Andrew Paulson, Phil Radke, Christopher Stroh, Joseph Trucano
Absent: Liisa Keranen, Cynthia Mortensen, Andrew Paulson
Also present: John Setterlund

Call to Order by Dean David Jenkins at 6:30 PM, St. Paul Seminary

Chaplain Setterlund led us in song with "Our God, to whom we turn" set to the tune Darmstadt.

The agenda for the meeting was approved.

The Minutes of the August 26, 2019 Board Meeting were approved.

Report: There was no Treasurer's report this month.

Report: Program Committee report given by Sub Dean Jacob Benda

-The opening concert and dinner were reviewed. The soloist, James D. Hicks, gave a wonderful Nordic themed concert. A Scandinavian dinner followed. It was a culinary delight! The TCAGO thanks Mark Sedio and Central Lutheran for their hospitality and for engaging a great organist.

-The layout of the program year was reviewed.

-The February Vienne celebration is being scheduled presently.

-The student competition will be at Mt. Olive Lutheran Church 3045 Chicago Avenue S. Minneapolis, on March 28, 2020.

-The end of the year program will be June 3, 2020.

-The Convention update followed. The logos are being worked on. The finalized program will be finished on November 1. We are fortunate to have lots of good resources and venues in town. There might be an add-on trip to Collegeville.

-It is noted that the ALCM (Association of Lutheran Church Musicians) is having their National Convention in Philadelphia at the same time as our Regional Convention.

Report: Secretary Report given by Joyce Brown

-The Nominating Committee Chair will need to be in place by November.

-It has been suggested that we look into electronic voting. This is a complicated issue that will need further discussion.

Report: The Dean's report by David Jenkins

-The Proposal for the Historic Concerns Committee was discussed.

Motion: Diana Lee Lucker moved that: The board authorizes a new standing committee of the TCAGO called "Historic Concerns," and accepts the donation from Nils Halker on behalf of the MN OHS committee as seed funds for future committee activities.

Second: Phil Radtke

Motion Carried

-The Star of the North Competition proposal was discussed in detail.

David Jenkins spoke with National. Howard Calhoun, on staff at AGO, approved it.

Motion: Phil Radtke moved that: The board accepts the terms of the Charitable Fund Grant for the Star of the North Completion with the understanding that future leaders of the TCAGO will work in good faith with the representatives to implement the donors' goals for the grant.

Second: Joe Trucano

Motion carried.

Motion: Tom Ferry moved that the meeting be adjourned.

Second: Christopher Stroh

Motion carried.

Meeting adjourned at 8:15PM

Joyce Brown, Secretary